

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
FINAL AGENDA**

May 19, 2009

7:30 P.M.

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SUNOCO COMPANY, INC. FOR THE INSTALLATION OF TWO UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO §29A-5.A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 993 WILLIS AVENUE, ALBERTSON, (SECTION 7, BLOCK 99, LOTS 70-72).

Synopsis: The proposed action is the replacement of three 8,000 gallon and 6,000 gallon underground gasoline storage tanks with two 16,000 gallon tanks, each exceeding 10,000 gallon limit. Continued from April 28, 2009.

Continued to June 2, 2009

PUBLIC HEARINGS:

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".

Synopsis: The purpose of the amendment is to establish a new zoning district entitled "Article XVIIIA - Waterfront Business District (B-W)".

Continued to June 23, 2009

3. A PUBLIC HEARING TO CONSIDER REZONING FROM "BUSINESS B" TO "WATERFRONT BUSINESS DISTRICT".

Synopsis: The rezoning of the following properties from "Business B" to "Waterfront Business District"; Section 5 - Block B - Lots 46, 47, 160, and 500 Section 5 - Block C - Lots 2, 9, 427-431, and 461-463 Section 5 - Block H - Lot 2 and the following list of properties from "Residential A" to "Waterfront Business District": Section 5 - Block C- Lots 16, 191, 215, 216, 236, 303, 304, 435, 443, and 460.

Continued to June 23, 2009

4. A PUBLIC HEARING FOR CONSIDERATION OF AN APPLICATION FOR A SPECIAL MOORING PERMIT PURSUANT TO SECTION 42.11 E OF THE TOWN CODE.

Synopsis: The application has been made by George P. Smith, who resides at 2 Dolphin Green, Port Washington, New York.

Motion by: Councilman Pollack

**Aye-Councilman Dwyer
Aye-Councilman Ferrara**

Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

5. A PUBLIC HEARING FOR CONSIDERATION OF AN APPLICATION FOR A SPECIAL MOORING PERMIT PURSUANT TO SECTION 42.11 E OF THE TOWN CODE.

Synopsis: The application has been made by Aaron Feigenbaum, who resides at 17 Dolphin Green, Port Washington, New York.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

6. A PUBLIC HEARING FOR CONSIDERATION OF AN APPLICATION FOR A SPECIAL MOORING PERMIT PURSUANT TO SECTION 42.11 E OF THE TOWN CODE.

Synopsis: The application has been made by Paul Koestner, who resides at 21 Dolphin Green, Port Washington, New York.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 40 OF THE TOWN CODE ENTITLED "PEDDLERS AND SOLICITORS".

Synopsis: The purpose of this amendment is to define the term "Peddling Vehicle" and prohibit any person or company from using an unlicensed peddling vehicle to peddle or solicit within the Town of North Hempstead.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

8. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON FOURTH AVENUE, WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a handicapped parking space on the southeast side of Fourth Avenue, Westbury, New York.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

9. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BEACON HILL ROAD, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will establish the following restrictions, No Stopping Any Time on the southeast side of Beacon Hill Road, 30 Minute Parking on the southeast side of Beacon Hill Road and No Parking Anytime on the southeast side of Beacon Hill Road. These restrictions will replace the following, a No Stopping Any Time restriction on the east side of Beacon Hill Road, two-Three Hour Parking, 7:00 a.m. to 7:00 p.m., Except Saturday, Sunday and Holidays on the east side of Beacon Hill Road and a No Parking Any Time on the east side of Beacon Hill Road.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

10. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING POPLAR PLACE AND SANDS PLACE, PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a 15 mph speed limit, between the hours of 8:00 a.m. and 4:00 p.m. on the east side of Poplar Place between Harbor Hills Drive and Guggenheim School and on the west side of Sands Place between Guggenheim School and Harbor Hills Drive in Port Washington, New York.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-Councilwoman Poons

Adopted

11. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".

Synopsis: The purpose of the amendment is to modify the Special Uses in the Planned Industrial Park District and the definition of "Hotel" applicable to all districts.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

12. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS".

Synopsis: The purpose of the amendment is to consider the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to define and clarify the departmental structure of Chapter 23, Article XIV entitled "Department of Services for the Aging".

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman

**Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None**

Adopted

RESOLUTIONS:

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE APPEAL BY JOSEPH FRIEDMAN (OWNER) FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDINGS OF A STRUCTURE APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE.

Synopsis: The purpose of this set date resolution is to consider the application for maintenance of an existing dock and float assembly at 10 Dock Lane, Kings Point, New York, identified on the Nassau County Land and Tax Map as Section 1; Block 196; Lot 35. Tentative hearing date is June 23, 2009.

Motion by: Councilman Pollack

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None**

Adopted

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE APPEAL BY FRED OHEBSHALOM (OWNER) FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDINGS OF A STRUCTURE APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE.

Synopsis: The purpose of this set date resolution is to consider the application, for the length of the proposed dock to exceed the allowed in order to reach adequate water depths required by the NYSDEC at 249 Kings Point Road, Kings Point, New York, identified on the Nassau County Land and Tax Map as Section 1; Block 175; Lot 72. Tentative hearing date is June 23, 2009.

Motion by: Councilman Pollack

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None**

Adopted

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE APPEAL BY YAKOV AND HANNA ELKON (OWNER) FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDINGS OF A STRUCTURE APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE.

Synopsis: The purpose of this set date resolution is to consider the application for rebuilding an existing dock at 194 Kings Point Road, Kings Point, New York, identified on the Nassau County Land and Tax Map as Section 1; Block 176; Lot 28. Tentative hearing date is June 23, 2009.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO SECTION 29A OF THE TOWN CODE.

Synopsis: The purpose of this set date resolution is to consider the application for a permit to install an underground fuel tank at 85 New York Avenue, Westbury, New York, identified on the Nassau County Land and Tax Map as Section 11; Block 180; Lots 26-28, 55-57. Tentative hearing date is June 23, 2009.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON BROADWAY, CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will establish handicapped parking on the north side of Broadway at 433 Broadway, Carle Place, New York. Tentative hearing date is June 23, 2009.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara

Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING JASMINE AVENUE, NEW HYDE PARK, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will establish a "No Stopping Any Time" sign replacing a "No Parking Anytime" currently posted on the north side of Jasmine Avenue. Tentative hearing date is June 23, 2009.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER APPROVAL OF TAX EXEMPT FINANCING FOR THE LEASE/PURCHASE OF FIRE APPARATUS BY THE ALBERTSON HOOK AND LADDER, ENGINE AND HOSE CO. NO. 1, INC. Tentative hearing date is June 23, 2009.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

20. A RESOLUTION AUTHORIZING THE EXTENSION OF A BUILDING MORATORIUM IN THE HAMLET OF PORT WASHINGTON.

Synopsis: Adoption of this resolution will extend the building moratorium until July 15, 2009, for the properties identified on the Nassau County Land and Tax and Map as Section 5, Block B, Lots 46, 47

& 160, 500; Section 5, Block C, Lots 2, 7, 9, 16, 23, 46, 180, 191, 215, 216, 236, 301, 303, 304, 427-431, 435-437, 443, 451, 453, 455, 460-463; Section 5, Block H, Lot 2; Section 5, Block 78, Lots 28 & 32.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

21. A RESOLUTION MAKING AN APPOINTMENT TO THE BOARD OF THE NORTH HEMPSTEAD HOUSING AUTHORITY.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

22. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR AN ENGINEERING CONSULTANT TO PERFORM AN AUDIT OF TOWN PETROLEUM STORAGE FACILITIES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

23. A RESOLUTION AUTHORIZING ADVERTISEMENT FOR RECEIPT OF BIDS FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FOR THE MANHASSET GARBAGE DISTRICT.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

24. A RESOLUTION AUTHORIZING THE AWARD OF AN REQUEST FOR PROPOSAL FOR CONCESSION SERVICES FOR THE PARKS DEPARTMENT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

25. A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO AN AGREEMENT WITH NASSAU COUNTY BOARD OF ELECTIONS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

26. A RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHN MICHAEL MARINO LODGE NO. 1389.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman

Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

27. A RESOLUTION AUTHORIZING AN ENTRY AND ACCESS AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

28. A RESOLUTION AMENDING RESOLUTION NO. 254-2009, ADOPTED APRIL 14, 2009.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

29. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

30. A RESOLUTION AUTHORIZING AN EXTENSION TO AN AGREEMENT FOR SPECIAL COUNSEL.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

31. A RESOLUTION AUTHORIZING AN EXTENSION TO AN AGREEMENT FOR SPECIAL COUNSEL.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

32. A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION IN THE LOGISTICS POINT OF DISTRIBUTION (POD) PROGRAM.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

33. A RESOLUTION AUTHORIZING AN EXTENSION TO AN ENTRY AND ACCESS AGREEMENT WITH THE OWNER OF CERTAIN REAL PROPERTY LOCATED AT 160 CHESTNUT ROAD, FLOWER HILL, NEW YORK AND IDENTIFIED AS SECTION 5, BLOCK 152, LOT 33 ON THE NASSAU COUNTY LAND AND TAX MAP.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

34. A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH RESCUE HOOK AND LADDER CO. #1 OF ROSLYN FOR PARTICIPATION IN THE TOWN OF NORTH HEMPSTEAD'S FUEL DISPENSING PILOT PROGRAM.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

35. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE ITS OPTION TO CONTINUE SERVICES FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FOR THE ALBERTSON-SEARINGTOWN-HERRICKS REFUSE & GARBAGE DISTRICT.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

36. A RESOLUTION REQUEST ACCEPTING PROPOSAL AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE TRANSPORTATION AND DISPOSAL OF SOLID WASTE WITH TRANSRIVER MARKETING L.P. AND THE EXECUTION OF A GUARANTY AGREEMENT WITH COVANTA HOLDING CORPORATION.

Stricken

37. A RESOLUTION REQUEST ACCEPTING PROPOSAL AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE OPERATION OF THE TRANSFER STATION AND THE TRANSPORTATION AND DISPOSAL OF SOLID WASTE AND RECYCLABLES WITH OMNI RECYCLING OF WESTBURY, INC.

Stricken

38. A RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

39. A RESOLUTION SUPPORTING THE CONTINUATION OF DENTON GREEN HOUSING COMPANY WITHIN THE MITCHELL LAMA HOUSING PROGRAM AND A REAL ESTATE TAX EXEMPTION FOR THE HOUSING COMPANY.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

40. A RESOLUTION AUTHORIZING THE EXECUTION OF A HOME RULE REQUEST CALLING FOR THE NEW YORK STATE LEGISLATURE TO ALLOW THE COUNTY OF NASSAU TO TRANSFER OWNERSHIP OF CERTAIN PARKLAND TO THE TOWN OF NORTH HEMPSTEAD (SENATE BILL S.4031 ASSEMBLY BILL A.7193).

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman

No-None

Adopted

41. A HOME RULE MESSAGE REQUESTING THE NEW YORK STATE LEGISLATURE TO ALLOW THE COUNTY OF NASSAU TO TRANSFER OWNERSHIP OF CERTAIN PARKLAND TO THE TOWN OF NORTH HEMPSTEAD (SENATE BILL S.4031 ASSEMBLY BILL A.7193).

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

42. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

43. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

44. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT WITH THE CSEA.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

45. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ACCEPTING THE RESIGNATION OF GABRIEL FERRAZ AND ELECTING TO MEMBERSHIP MAURY BLAUSTEIN, SPENCER BLAUSTEIN, MICHAEL CANCELLIERE AND JOSHUA KRAKOWER.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

46. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP JOANN GADDIS, MICHAEL PAGANO, ALEXANDER GENOVA AND ROMAN SHAKH.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

47. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP KEITH LANG AND GARY ARMAN.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

48. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP MORGAN G. SCHAPIRO.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

49. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP DEMITRI LIFGREN AND EMANUEL AHARONOFF.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

50. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON H. & L. E. & H., CO. NO. 1, INC., ALBERTSON, NEW YORK, IN ELECTING TO MEMBERSHIP RUDOLPH HENRIKSEN.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara

Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

ADDED STARTER:

51. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

**MEETING
NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT
AUTHORITY AGENDA**

May 19, 2009

RESOLUTIONS:

1. A RESOLUTION REQUEST ACCEPTING PROPOSAL AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE TRANSPORTATION AND DISPOSAL OF SOLID WASTE WITH TRANSRIVER MARKETING L.P. AND THE EXECUTION OF A GUARANTY AGREEMENT WITH COVANTA HOLDING CORPORATION.

Stricken

2. A RESOLUTION REQUEST ACCEPTING PROPOSAL AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE OPERATION OF THE TRANSFER STATION AND THE TRANSPORTATION AND DISPOSAL OF SOLID WASTE AND RECYCLABLES WITH OMNI RECYCLING OF WESTBURY, INC.

Stricken

3. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

Stricken

**PORT WASHINGTON PUBLIC
PARKING DISTRICT BOARD
MEETING AGENDA**

May 19, 2009

7:30 P.M.

**1. A RESOLUTION SETTING A DATE FOR A MEETING OF THE BOARD OF COMMISSIONERS OF
THE PORT WASHINGTON PUBLIC PARKING DISTRICT.**

Synopsis: The purpose of the meeting will be consideration of the proposed concept for a tiered parking facility at the Long Island Railroad station of Port Washington. The facility would be two and one-half stories, provide a total of 483 parking spaces and would be constructed in the parking lot area of the station which is adjacent to South Bayles Avenue. Tentative meeting date is June 23, 2009.

Motion by: Chairman Kaiman

**Aye-Commissioner Dwyer
Aye-Commissioner Ferrara
Aye-Commissioner Pollack
Aye-Commissioner Seeman
Aye-Commissioner Poons
Aye-Commissioner Troiano
Aye-Chairman Kaiman
No-None**

Adopted